



**BOARD OF DIRECTORS MEETING AGENDA**  
**Wednesday, February 15, 2017**  
**Legend's 11:30 a.m.**

**Agenda Items:**

- I. Minutes (January)– Carol Dillingham
- II. Finance report (November/December) – Rex Amsler
- III. Audit
- IV. TMD update – Dan Schemm
- V. Huddle Up Group presentation – Dan Schemm

**Reports:**

- VI. Staff Reports
  - a. Sales –Taylor Mauldin Wagner & Trent Brown
  - b. Leisure – Lacy Jo Burgess-Cady
  - c. Communications/PR – Stefanie Brickman

**Next Meeting Date:**

Wednesday March 22, 2017 at Legend's Restaurant

***MISSION:** The Norman Convention and Visitors Bureau exists to promote the city, to attract overnight meeting, convention, sport and tourism business to the community, and to enhance and contribute to the overall identity and economic well-being of the city.*